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Advisory Committee of the Senior Citizens of Rockville-Vernon, Inc. Meeting

June 23, 2015

Chairwoman Carole Slattery called the meeting to order at 9:37 a.m.

ROLL CALL:

Members Present: Carole Slattery, Joe Grabinski, Pat Iamonaco, Jean Inge, John Mytych and Wes Shorts

Members Absent: Ron Kane and Bill Tyler

Ex-officio Present: Ed Slattery and Bill Campbell

Director: Paula Claydon

MINUTES OF THE LAST MEETING: It was noted to correct spelling of the secretary's name. So noted and a motion by Wes Shorts to accept the minutes of the May 25 meeting, seconded by Pat Iamonaco. Motion carried.

SECRETARY'S REPORT: No correspondence.

TREASURER'S REPORT: Wes Shorts submitted a report—Balance on hand: \$11,439.57. Because of changes at the bank and fees, the money will be transferred to a Central Business Savings account. Motion by Pat Iamonaco to accept the report. Motion carried.

COMMITTEE REPORTS: John Mytych reported that he has checked into vending machines and to purchase one is expensive. If we get one from Pepsi, a contract must be signed and for the Senior Center to make any money, we would have to charge over \$1 as Pepsi takes the first \$1. Paula is going to check with other town locations to see what they use and if we need to get permission for the Senior Center to have one.

Wes Shorts made a motion to suspend the meeting, seconded by Pat Iamonaco. The motion passed and the meeting was suspended at 9:57 a.m.

At 10:30 a.m. Wes Shorts made a motion to resume the meeting, seconded by Pat Iamonaco. The motion passed and the meeting resumed at 10:30 a.m.

DIRECTOR'S COMMENTS: The Director contacted the East Hartford health center regarding dental cleanings but has not heard from them. She contacted them a second time.

OLD BUSINESS: Regarding the purchase of a new TV monitor, Wes Shorts made a motion to approve up to \$1,000 for the purchase, seconded by Joe Grabinski. Motion passed.

Wes Shorts made a motion to approve the slate of officers, seconded by Pat Iamonaco. Motion passed.

NEW BUSINESS: None.

Our next meeting is September 22, 2015 at 9:30 a.m.

Motion by Pat Iamonaco, seconded by Wes Shorts to adjourn. Motion passed and the meeting adjourned at 10:40 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Patricia Iamonaco". The signature is written in dark ink and is positioned above the printed name.

Patricia Iamonaco